



**CITY COMMISSION ROOM  
PIERRE, SOUTH DAKOTA  
May 23, 2023**

The City of Pierre Board of Commissioners met in Regular Session on May 23, 2023 with Commissioners Barringer, Huizenga, Todd Johnson, and Mayor Harding were present for roll call. Commissioner Vona Johnson was absent. The Pledge of Allegiance was recited followed by an invocation. The agenda was approved as posted. No one was present for public comment.

The Joint Board of City Commissioners and Hughes County Commissioners met in a special session with Commissioners Abernathy, Brown, and Rounds present for roll call. Emeline Hoblick, City Planner, presented a request to replat lots 21A and 21B, Camelot Addition. Gary and Patricia Heintz own lot 21 and request to subdivide the single lot into 2 separate lots. The Planning Commission recommended approval at their meeting on May 8<sup>th</sup> and the request was introduced to the City Commission on May 9<sup>th</sup> and introduced to Hughes County on May 16<sup>th</sup>. Commissioner Abernathy moved and Commissioner Huizenga seconded to approve Resolution 2741 as presented. Unanimous approval.

**RESOLUTION NO. 2741**

**A RESOLUTION APPROVING THE PLAT OF LOTS 21A & 21B, CAMELOT ADDITION, A REPLAT OF LOT 21, REPLAT OF CAMELOT ADDITION, LOCATED IN THE W1/2 OF SECTION 23, T111N, R79W OF THE 5<sup>TH</sup> P.M., HUGHES COUNTY, SOUTH DAKOTA.**

**WHEREAS, the plat of the above described property has been executed according to statute, now therefore; BE IT RESOLVED that the City Commission, in and for the City of Pierre, does hereby approve the said Plat of Lots 21A & 21B, CAMELOT ADDITION.**

Dated this 16<sup>th</sup> day of May, 2023.

**CITY OF PIERRE, SOUTH DAKOTA  
BY: Steve Harding, Mayor**

ATTEST: Twila Hoffrogge, Finance Officer

Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the consent calendar to include the Minutes from the Regular Meeting on May 16, 2023; New Hire Street Department Seasonal – Alexandria Childs \$18, with CDL Stacey Gavin \$27; Raffle Request – Hope Village; Set 5:45pm May 30, 2023 Public Hearing – Oahe YMCA TEFRA; Claims. Unanimous approval.

VENDOR NAME	DESCRIPTION	GROSS AMOUNT
AARON SWAN & ASSOCIATES IN	2023 BASECOURSE TESTING	2,655.00
ACE STEEL & RECYCLING INC	TUBE PIPES	38.38
ADVANCE STORES COMPANY, IN	RTN FILTERS, TRANSM & HYD FLUI	217.32
AIRSIDE SOLUTIONS INC	ITEL PRISM LENS	223.84
AIRTECH HEATING & COOLING	BRIGHT ENERGY REBATES	600.00
ALL-AROUND GRAPHIX INC.	EMBROIDERY ON 2 JACKETS	21.50
AVERA MEDICAL ASSOCIATES C	MEDICAL EXAMS	600.00
BECK MOTORS INC.	2023 CHEVROLET TAHOE BLACK	42,176.00
BLUEBEAM INC	PDF MARKUP SOFTWARE11/22-11/23	240.00
CDW GOVERNMENT INC	CANON INK	8,100.67
CENTRAL COURIER, INC	APIRL 2023 POSTAGE	4,845.03
CENTRAL DISTRIBUTION	BOWL CLEANER	298.44
CHANDLERS INC	TINT	114.00
COMMTECH INC	WEBCAM	727.48

## CITY COMMISSION PROCEEDINGS May 23, 2023

CUMMINGS/KAITLIN	REIMB 2023 SOR CONFERENCE	94.00
DAILY CAPITAL JOURNAL INC.	3 POSITIONS JOBS AD	392.00
DAKOTA DATA SHRED	SHREDDING SVC APRIL 2023	145.37
DAKOTA SUPPLY GROUP	LED LAMPS	234.90
DAKOTAMART	2022 MEAT CERTIFICATE	25.00
DEADWOOD RESORTS LLC	LODGING D PELLE 2023 SOR CONF	522.00
DONS SINCLAIR	AIRPORT 132.6G GAS 869G DIESEL	3,135.89
ERICKSON, ADAM	EXP REIMB 2023 SURFACE WTR CON	148.00
ETTERMAN ENTERPRISES	BLACK NYLON LOCKING PLUGS	330.29
FIRST DAKOTA NATIONAL BANK	D BREWER APRIL STMT	37,108.20
FLOYD'S TRUCK CENTER	CASE OF FUEL FILTERS	873.58
FORSELL, ANDREW JAMES	HYDE STADIUM STONE WORK	4,060.00
FRIMAN OIL AND GAS INC	STREET - 15W40	1,088.10
GALLS, LLC	ARMOR EXPRESS RAZOR	4,999.99
GOLDEN WEST TECHNOLOGIES	9 RUCKUS AP'S & LICENSING	9,275.13
GREAT PLAINS FIRE INC	WATER/FOAM HANDLE, POWDER HAND	251.75
GROSSENBURG IMPLEMENT INC	REPAIRS TO JOHN DEERE Z970R	1,071.07
GUTTER BROTHERS	REATTACH DOWNSPOUT, SNOW GUARD	714.00
HEARTLAND OUTDOORS INC	CONTOUR TRAILS DESIGN	13,596.00
HJELM, DUANE	RE-EPOXY AT 7 LOCATIONS	7,801.34
HORIZON CHEMICAL LLC	AQUATIC POOL RESURF APP 2	20,849.26
INLAND TRUCK PARTS COMPANY	WIPER MOTOR	1,284.71
JC PRINTING INC.	RAWLINS SUMMER READING	413.50
LAWSON PRODUCTS INC	PIN, CONNECTORS, CUT OFF WHEEL	492.44
LOCAL WORKS INC	GRIFFIN PARK SHELTER - FINAL	6,434.74
LOCATORS & SUPPLIES INC	BOMBER JACKETS	290.80
LOMBARD TRADING COMPANY	OXYGEN KITS	1,518.03
LOVE COMMUNICATIONS	GOOGLE.COM FEB & MARCH	18,173.21
M & T FIRE & SAFETY	FIRE SVC PLUS FIREADE 2000	725.00
MACQUEEN EQUIPMENT, LLC	5" STZ X 6" NHM, TFT ADAPTER	653.86
MENARDS, INC	PELLET GRILL, PELLETS	1,197.82
MERSINO DEWATERING, INC.	REMOB - INSTALL & DEVELOP PUMP	5,136.00
MIDCONTINENT COMMUNICATION	ADS 3/27-4/30	2,198.65
MIDWEST OIL CO OF SD	275G DEF	715.00
MIDWEST RADIO CORPORATION	MARCH & APRIL ADS	192.00
MIDWEST TIRE & MUFFLER INC	OIL CHANGE - 2022 RAM	55.88
MORRIS INC.	FLAT STEEL SHEETS, PLASMA CUT	607.23
O'REILLY AUTO ENTERPRISES,	2 BATTERIES	433.48
OLSON'S PEST TECHNICIANS	FD PEST CONTROL	120.00
OPG-3 INC	LASERFICHE SOFTWARE FEE 2023	6,624.52
OVERHEAD DOOR COMPANY INC	REPAIR DOOR AT SRE BUILDING	522.32
PELLE/DUSTY	REIMB 2023 SOR CONF	94.00
PERFORMANCE FOOD GROUP, IN	RTN LIDS	504.90
PHEASANTLAND INDUSTRIES	SWEATSHIRTS & T-SHIRTS	878.79
RURAL ELECTRIC SUPPLY COOP	FLOOD SEAL SPLICE KITS	1,092.00
S ELLWEIN INC	AQUATIC - 20 BAGS SALT	264.00

CITY COMMISSION PROCEEDINGS May 23, 2023

SCHMIT, NICHOLAS	EXP REIMB SURFACE WTR CONF	148.00
SCHUMACHER, RANDAL ALAN	MOVE GAYTON STONE	390.00
SCHWARTZ/CORY	EXP REIMB 2023 UNDERGRD SCH	150.00
SCOTT/MATT	EXP REIM 2023 UNDERGRD SCH	150.00
SD ONE CALL	APRIL 2023 MESSAGE FEES	187.95
SD PUBLIC ASSURANCE ALLIAN	ADDED WATER TREATMENT PLANT	42,383.63
SD SENIOR GAMES	SPONSORSHIP	7,500.00
SERVALL UNIFORM & LINEN	FIRE - MATS	10.89
SERVICE EXPERTS	BRIGHT ENERGY REBATE - PARKER	200.00
SIVAGE, MELINDA	REIMB MGMT MTG 5/23	40.00
SMALL ENGINE HOUSE	ACETYLENE	112.93
SMITH'S FIRE EXTINGUISHER	ELEC -INSPECT & REPLACE EXTING	432.00
STAPLES ADVANTAGE	DESK NAME PLATE, RTN CHAIRMAT	440.70
STARKS/LONDON	EXP REIMB 2023 UNDERGRD SCH	150.00
STATE OF SD - PMB 0112	APRIL 2023 POSTAGE FEES	37.42
SUMMIT UTILITY SERVICES LL	APRIL 2023 LOCATES	4,870.11
SUN BADGE COMPANY	SLIMLINE TWOTONE BADGE	225.50
TEXAS AMERICA SAFETY COMPA	SAFETY GLASSES	255.00
THE AMBLE GROUP INC.	FUEL FILTER	581.87
TK ELEVATOR CORPORATION	MAY MAINT AGMT - AIRPORT	154.24
TOUGH RUGGED LAPTOPS	LAPTOP FOR RON	2,682.74
TRANSOURCE TRUCK & EQUIPME	FENDER FLARES	506.24
TYLER TECHNOLOGIES-INCODE	PURCHASE ORDERS - LICENSE	60,773.67
WENTWORTH, DONALD	JUNIOR OFFICER BADGE STICKERS	246.95
YMCA	AQUATIC SALARY MAR - APR 23	1,291.90
ZANDER AUTO PARTS	MALE ELBOW 3/8 IN	8.69

Toby Morris presented the old City Hall Development Agreement with Chapelle Investments. The Agreement spells out the terms and conditions of the development on the old City Hall property and related Tax Increment Financing District #8. The City will not be obligated on any debt for the project, as the only responsibility will be to forward the property tax increment related to the TIF terms. The TIF increment may be assigned to a lender and increments will be passed on directly, which is comment with these types of arrangements. Commissioner Huizenga moved and Commissioner Todd Johnson seconded to approve the Development Agreement with Chapelle Investments as presented. Unanimous approval.

Toby Morris and Jim Protexter, Chief Operating Officer of PEDCO, presented the Sales Tax Rebate Agreement for the old City Hall development project. The terms include only the hotel sales taxes only in the amount of 1.25% up to \$200,000. This increment would be reimbursed to the developer only if the sales tax exceeds \$2,000,000. It's an advantageous agreement where both parties benefit by the increased sales tax revenues. This would mean the City would collect \$40,000 in additional sales tax and rebate \$25,000 back to the developer and keep \$15,000. Commissioner Todd Johnson moved and Commissioner Barringer seconded to approve the Sales Tax Rebate Agreement as presented. Unanimous approval.

Tina VanCamp and Anne Schwartz announced the 2023 Run with the Gov scheduled for June 17, 2023.

Emeline Hoblick, City Planner, introduced the Conditional Use Permit request for 1908 N Garfield from CAM Rentals. The proposal is for a gym space and event venue, which requires a conditional use. The property does have adequate parking for the proposal. A public hearing is proposed for June 6<sup>th</sup> at 5:45pm to consider approval. Commissioner Huizenga moved and Commissioner Barringer seconded to set a hearing for 5:45pm June 6<sup>th</sup> to consider the Conditional Use Permit for 1908 N Garfield. Unanimous approval.

Devin Harris, Electric Superintendent, requested to purchase a Spoil Vac from Vermeer High Plains off Sourcewell pricing for \$169,665.47. This is a 2023 budgeted item for \$150,000, but it's not scheduled for delivery until spring of 2024. We will request carryover of the funds and ask for a budget adjustment to match the purchase price. The unit uses water and air to pothole to find utilities before digging. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the purchase of the Spoil Vac for \$169,665.47. Unanimous approval.

Nick Water, Staff Engineer, presented the 2022 Street Paving Project Change Order #3/Final for a reduction of \$13,234.26. This is final quantities adjustment for the 2022 contract. Some streets have been moved to the 2023 project and will be included in the next agenda item. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the 2022 Street Paving Change Order #3/Final for -\$13,234.26. Unanimous approval.

Nick Water, Staff Engineer, presented the 2023 Street Paving Project Change Order #1 for an additional \$60,287. There were streets that were not completed in the 2022 project and moved into 2023, to allow closeout of the 2022 project contract. Commissioner Barringer moved and Commissioner Todd Johnson seconded to approve the 2023 Street Paving Project Change Order #1 for an additional \$60,287. Unanimous approval.

Nick Water, Staff Engineer, presented the Mersino Dewatering Agreement amendment for an additional \$33,850. The dewatering exceeded the 2022 contract, but has recently come to a close. The amendment is not to exceed, so will only be paid on an as needed basis. Commissioner Todd Johnson moved and Commissioner Barringer seconded to approve the Mersino Dewatering Agreement amendment for an additional amount \$33,850. Unanimous approval.

Bryan Tipton, Park & Recreation Director, presented an overview of the 2023 Go Green & Clean Campaign.

Commissioner Huizenga moved and Commissioner Todd Johnson seconded to adjourn. 6:13pm. Unanimous approval.

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Twila Hoffrogge, Finance Officer

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